

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE THE PATENT APPLICATION OF: Michael A. Halter

Appl. No.: n/a

Filed: herewith

For: Lighting Assembly

DECLARATION

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below, next to my name, and that I believe I am an original, first and joint inventor of the subject matter which is claimed and described in the specification identified above and for which a patent is sought in this application entitled:

Lighting Assembly

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, and acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code § 119(e) of U.S. provisional patent applications serial no. 60/455,269, entitled "Spectrally Calibratable Multi-Element RGB LED Light Source"; 60/455,129, entitled "Indirect Lighting System Architecture and Implementation"; 60/455,126, entitled "Anisotropic Etching of Silicon Wafer Materials to Create Micro-Reflector Cavities for LED Die"; and 60/455,127,

entitled "Micro-Strip-Line Signal and Power Buss Flexible Cable and Method of Using Same," each of which was filed on March 17, 2003, and for each of which the inventor is Michael A. Halter.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Michael A. Halter


Inventor's Signature

Residence: Conway, Arkansas

Post Office Address: 15 Richland Hills Drive
Conway, Arkansas 72034

Citizenship: US

Date: 3/16/04

Attorney Docket No. 16990-52546-B

PATENT

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POWER OF ATTORNEY

As the assignee of record of the entire interest of the above identified application, Syair Designs LLC hereby appoints the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith: Ray F. Cox, Jr., Reg. No. 33,669; and J. Charles Dougherty, Reg. No. 41,715.

All correspondence with respect to this application should be directed to:

J. Charles Dougherty
Wright, Lindsey & Jennings LLP
200 West Capitol Avenue, Suite 2300
Little Rock, Arkansas 72201
(501) 371-0808

Filed with this power is a Statement under 37 CFR 3.73(b).

Syair Designs LLC

By: 
Michael A. Halter
Vice President

Date: 3/10/04

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STATEMENT UNDER 37 CFR 3.73(b)—
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

1. The assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.
2. The assignee, Syair Designs LLC, is a limited liability company duly established under the laws of the State of Arkansas.
3. The person authorized to act on behalf of the assignee is:
Michael A. Halter
Title: Vice President
4. The ownership by the assignee is established as follows: an assignment submitted for recordal herewith. A copy of the assignment is attached to this Statement.

Date: 3/16/04



Michael A. Halter
Vice President

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION,

I, the undersigned, have agreed and hereby agree to assign for good and valuable consideration, receipt of which is hereby expressly acknowledged, and do hereby sell, assign and transfer unto

Syair Designs LLC

a limited liability company organized under the laws of the state of Arkansas as Assignee, and its successors, assigns and legal representatives, the entire right, title and interest, for all countries in and to certain inventions relating to

LIGHTING ASSEMBLY

described in a utility application for Letters Patent of the United States, executed on even date herewith and for which the inventor is Michael A. Halter, and the invention(s) and improvement(s) set forth therein, and any and all utility applications for Letters Patent claiming priority based thereon, together with any and all continuations, continuations-in-part, divisionals, and renewals of and substitutes for any and all such utility applications for Letters Patent, and all the rights and privileges under any and all Letters Patent that may be granted therefor in any country, and any reissues, or reexaminations, or extensions of said Letters Patent. I request that any and all Letters Patent for said inventions be issued to said Assignee, its successors, assigns and legal representatives, or to such nominees as it may designate.

I agree that, when requested, I will, without charge to said Assignee but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in said Assignee, its successors, assigns and legal representatives or nominees.

I authorize and empower the said Assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from me.

I hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or like document which may be required in any country for any purpose and more particularly in proof of the right of the said Assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International convention which may henceforth be substituted for it.

I covenant with said Assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance, and that I have full right to convey the same as herein expressed.

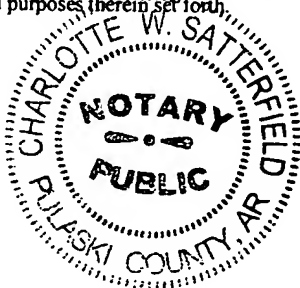
IN WITNESS WHEREOF, I have hereunto signed my name on the day and year set forth below.

Michael A. Halter
Michael A. Halter

3/16/04
DATE

STATE OF Arkansas)
COUNTY OF Pulaski) SS

On this 16th day of March, 2004, before me came the above named Michael A. Halter who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he executed the same of his own free will for the use and purposes therein set forth.



Charlotte W. Satterfield
NOTARY PUBLIC
My Commission Expires: 5-16-2010